



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
April 12, 2011
Weber State University
Betty Hess Lampros Board Room
Miller Administration Building
3848 Harrison Boulevard
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held March 15, 2011
- III. Ratification of Committee Minutes for March 15, 2011
- IV. President's Report
- V. WSU Student Association President's Report
- VI. Alumni President's Report
- VII. Faculty Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - Audit Committee Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
 - Proposal to Create a Department of Engineering and Combine the Departments of Computer and Electronics Engineering Technology and Manufacturing and Mechanical Engineering Technology
 - Proposal for Professional and Technical Writing Institutional Certificate
 - Emeriti Alumni Recommendations
- IX. Other Business
- X. Adjourn